

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
MARCH 8, 2011
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes – None.**

- * 2.2 Chairperson Wasserman opened consideration to Authorize the City Manager to Execute an Amendment Increasing the Current Service Agreement between the City and Erler & Kalinowski, Inc., by \$210,000, to a Total of \$605,000 and Authorize the Agency Executive Director to Execute an Amendment Increasing the Current Service Agreement between the Redevelopment Agency and Harris & Associates, Inc., by \$69,040, to a Total of \$398,720 for Environmental Remediation Services for the Former Union Pacific Railroad Property and Existing City Parking Lots in Niles**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency authorized the Redevelopment Agency Executive Director, or his designee, to execute a Professional Services Agreement Amendment with Harris & Associates, Inc., for Project and Construction Management Services during Phase 2 of the environmental remediation of the former Union Pacific Property in Niles in an amount not to exceed \$69,040.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,
Agency Members: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

5.2 Chairperson Wasserman opened consideration of an Update on Proposed Issuance of 2011 Redevelopment Agency Tax Allocation Bonds

*Consent Items

Finance Director Harriet Commons provided an update on the proposed issuance of 2011 bonds and outlined proposed recommended action options including the positive and negative benefits associated with each option. Staff responded to questions from Agency Members. There were no public speakers. Agency Members provided comment.

On a motion by Agency Member Natarajan, seconded by Agency Member Harrison, the Redevelopment Agency directed staff to not proceed with the sale of tax allocation bonds at this time.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,
Agency Members: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

5.3 Chairperson Wasserman opened consideration of Approval of Assignment of Redevelopment Agency Service Agreements to the City and Authorize the Executive Director and City Manager to Execute An Assignment and Assumption Agreement

On a motion by Vice Chairperson Chan, seconded by Agency Member Harrison, the Redevelopment Agency approved the assignment of Redevelopment Agency service agreements to the City as described in the attached list, and authorized the Agency Executive Director and the City Manager to execute an Assignment and Assumption Agreement.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Chan,
Agency Members: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson